

September 17, 2019

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the District Administrative Board Room on Tuesday, September 17, 2019, with Mr. Paul Stryker, Jr., Vice- President, presiding.

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A Moment of Silence and the Pledge of Allegiance was then led by the Vice President.

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### **ROLL CALL**

The following members being present at the time of roll call: Mr. John DeSantis, Mr. Chris Johnson, Mrs. Paula Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, Mrs. Dana Pick and Mrs. Robyn Schreiber.

ABSENT: Mrs. Deitrick, Mr. Wright.

Also present were:

- Mrs. Daphne L. Bowers, District Superintendent
- Mr. Grant S. Evangelisti, Secretary/Business Manager
- Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
- Mrs. Tara J. Bozella, Director of Student Services
- Mrs. Karen S. Snyder, Elementary Principal
- Mr. Michael C. Snyder, Athletic Director
- Mr. Thomas Marshall, District Solicitor

And 1 interested citizens.

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### **ACCEPTANCE OF MINUTES**

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mrs. Yeckley approving the minutes of the August 20, 2019 Regular Meeting, as presented.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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### **FINANCIAL REPORTS**

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Schreiber seconded by Mr. DeSantis approving the Treasurer's Report for the month of August 2019 as presented.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Pick seconded by Mrs. Schreiber approving the Bills Payable list for the month of August 2019 as presented.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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### **CITIZENS PARTICIPATION**

None at this time.

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### **REPORTS**

None at this time.

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## **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

None at this time.

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## **NOTICES AND COMMUNICATIONS**

None at this time.

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## **ITEMS FOR BOARD DISCUSSION OR ACTION**

### **FINANCE**

A resolution was offered by Mr. DeSantis seconded by Mrs. Schreiber to approve the estimate from Herman H. Braim, Jr. Inc. for a Milk Cooler in the amount of \$3,400.00 to be taken out of the Cafeteria Fund.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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A resolution was offered by Mrs. Schreiber seconded by Mr. Yocum to approve the Proposal from L&K Concrete, LLC for concrete at the MACC in the amount of \$7,800 to be taken out of the Capital Reserve Fund.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson seconded by Mrs. Yeckley to approve the proposal Silvertip Inc. to repair the main circulator pump leak in the amount of \$4,300.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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### **BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from OM to use the MACC on November 16, 2019 from 10:00am to 5:00pm for a Cornhole Fundraiser.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from OM to use the High School Cafeteria on April 24, 2020 from 5:00pm to 9:00pm for a dance.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from the OM to use the HS Gym on February 23, 2020 from 2:00pm to 5:00pm for Parents Day.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from OM tu use the High School Library on October 1<sup>st</sup> and 2<sup>nd</sup> and October 8<sup>th</sup> and 9<sup>th</sup> 2019 from 6:00pm to 8:00pm.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from the Montgomery Independent Football League to use the football field on October 6, 2019 from 1:00pm to 4:30pm.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

The board took action to direct the administration to submit the Safe Schools Meritorious Grant in the amount of \$30,000 for vape detectors.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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## **TRANSPORTATION**

No Items for Board Action.

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## **POLICY**

No Items for Board Action.

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## **CURRICULUM**

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the placing of the MASD District Level Plan dated July 1, 2020 – June 30, 2023 on public review for the next 30 days.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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## **EXTRA-CURRICULAR**

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from Virtuoso to take students on a two day trip in June 2020 to New York City.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from Virtuoso to take three Senior Musical Theatre Students to New York City April 4<sup>th</sup> and 5<sup>th</sup>.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from the High School Art Club to take four high school art students to Richmond, VA to attend the National Council on Education for the Ceramic Arts Conference from March 25<sup>th</sup> thru March 28, 2020.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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## **ATHLETICS**

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve Mr. Euvi Solano as Volunteer Jr. High Softball Coach for the 2019-2020 school year.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the following Winter Coaches for the 2019-2020 school year:

Mr. Glenn Trick	Girls Varsity Basketball Head Coach	\$4,400.00
Mr. Kyle Mowrey	Boys Varsity Wrestling Head Coach	\$5,400.75
Mr. Kevin Mowrey	Boys Varsity Wrestling Asst. Coach	\$3,150.00
Mr. Corey Mowery	Boys Wrestling Asst. Coach	Volunteer
Mr. Kyle Drick	Boys Wrestling Asst. Coach	Volunteer
Mr. Jeff Deisher	Boys Wrestling Asst. Coach	Volunteer
Mr. Dennis Deem	Boys Wrestling Asst. Coach	Volunteer
Mr. Dakkotta Deem	Boys Wrestling Asst. Coach	Volunteer
Mr. Joe Diehl	Boys Jr. High Wrestling Coach	\$2,175.00

Mr. Pat Deitrick      Junior High Girls Basketball Coach      \$2,050.00

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve Mr. Max Furman as a Volunteer Assistant Football and Wrestling Coach for the 2019-2020 school year pending receipt of required clearance, physical and TB testing.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

### **PERSONNEL**

A resolution was offered by Mr. Yocum seconded by Mrs. Schreiber to approve the request for extended leave of absence for Employee #723 from the beginning of the 2020-20201 school year to January 3, 2021.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mrs. Yeckley to approve the request for FMLA Leave for Employee #3 starting October 24, 2019 to November 20, 2019.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.



ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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**DISCUSSION ITEMS:**      **OLD BUSINESS**

None at this time.

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**DISCUSSION ITEMS:**      **NEW BUSINESS**

None at this time.

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**INFORMATION ITEMS**

**JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:**

None at this time.

**ATHLETIC INFORMATION ITEMS:**

Mr. Snyder discussed athletic issues within the District.

**ELEMENTARY SCHOOL INFORMATION ITEMS:**

None at this time.

**DISTRICT INFORMATION ITEMS:**

None at this time.

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**CITIZENS PARTICIPATION**

None at this time.

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## **CALENDAR OF EVENTS**

**Tuesday October 15, 2019**

**7:00 p.m.**

**Administrative Board Room**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

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A resolution was offered by Mrs. Yeckley seconded by Mr. DeSantis to adjourn the meeting.

AYES: Mrs. Pick, Mr. DeSantis, Mr. Stryker, Jr., Mr. Yocum, Mrs. Yeckley, Mr. Johnson, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Wright.

ABSTAINED: None.

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The meeting adjourned at 7:22 p.m.

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Grant S. Evangelisti, Board Secretary